

Date: Thursday, January 8, 2026

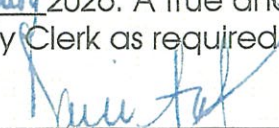
Time: 3:00p.m.

Place: Canadian County Expo Center Conference Room
3001 Jensen Road E., El Reno OK 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 JAN - 6 A 9:51
SHERRY MURRAY
COUNTY CLERK

1. Call meeting to order.
2. Trustee Roll Call.
3. Discussion, consideration, action, and/or possible amendment concerning the minutes from the Regular Meeting held December 11, 2025.
4. Discussion, consideration, action, and/or possible amendment concerning the minutes from the Special Meeting held December 31, 2025.
5. Report from Steve Blasingame of accounting firm Angel, Johnston & Blasingame, P.C., regarding FY25 audit as well as FY 26 first quarter financial statements.
6. Discussion, consideration, action, and/or possible amendment concerning the establishment of a Budget Committee.
7. Discussion, consideration, action, and/or possible amendment regarding contract renewal with Yenzer Consulting Services LLC. Yenzer Consulting Services LLC provides human resources consulting & services for CCEA.
8. Discussion, consideration, action, and/or possible amendment concerning previously presented proposals and marketing plans from Hannah Brunsvold of Brunsvold Consulting for the Canadian County Expo and promoters.
9. Discussion, consideration, action, and/or possible amendments concerning CCEA sponsorship opportunities including but not limited to the 2026 Community Night Gala.
10. Discussion, consideration, action, and/or possible amendment concerning the Concessions Management Agreement for the 2026 calendar year.
11. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
 - a. Financial Report
 - b. Facility Report
 - c. Executive Director Report
12. New Business
13. Adjournment

This is to certify that in conformity with the Oklahoma Open Meetings Act a true and correct copy of the above and foregoing notice was posted at the place of the meeting at 9:51 AM/PM on the 6th day of January 2026. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.



Dani Adams, Board Secretary
Date: Jan. 6, 2026

The Canadian County Expo Authority encourages participation from the public. If participation at any public meeting is not possible due to a disability, notification to the Canadian County Expo Authority at (405) 422-5400 at least 48 hours prior to the scheduled meeting is encouraged to make necessary accommodations. The Canadian County Expo Authority may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. Items added to the agenda are underlined.